

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
MAY 9, 2006
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER
 ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
 Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
 NON SECTARIAN INVOCATION:
 The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
 MOTION TO WAIVE FURTHER READING
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

PUBLIC HEARINGS/BUDGET WORKSHOPS MAY 16 AND MAY 23 DISCUSSION: 2ND YEAR OF THE 2005-2007 OPERATING BUDGET	PEACE OFFICERS MEMORIAL WEEK (BLUE RIBBON WEEK) - MAY 14-20 TORRANCE POLICE MEMORIAL SERVICE WEDNESDAY, MAY 17 , 10:00 A.M. TOYOTA MEETING HALL CULTURAL ARTS CENTER	FIRE SERVICE DAY - SATURDAY, MAY 13 OPEN HOUSE AT ALL FIRE STATIONS 10:00 A.M. – 4:00 P.M. DEMONSTRATIONS AT S.C.R.O.C. 11:00, 1:00, AND 3:00 P.M.
47TH ANNUAL ARMED FORCES DAY PARADE AND OBSERVANCE, MAY 19-21 PARADE – Saturday, May 20 at 1:30 p.m. ON TORRANCE BOULEVARD - CRENSHAW TO MADRONA		
<i>Displays & Events at Del Amo Fashion Center Mall #11</i> <i>Friday 10 am to 7 pm & Sunday 10 am to 3 pm.</i> <i>The 300th Army Band Concerts – Armstrong Theatre</i> <i>Friday at 2 pm and 7 pm FREE tickets available at 10 am</i>		

6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2006-36** honoring Transit Fleet Services Manager **John Hall** upon his retirement from the City after thirty-five years of service.
- B. **Proclamation** declaring Saturday, May 13, 2006 as ***Letter Carrier Food Drive Day*** in the City of Torrance, and encouraging all citizens to participate by leaving unopened, non-perishable food items near their mailboxes for pick up by their letter carrier to help those less fortunate in our community.
- C. **Proclamation** declaring the month of May 2006 as ***Older Americans Month*** in the City of Torrance.
- D. Recommendation of the **Commission on Aging** and the **Community Services Director** that City Council recognize Owen H. Griffith as a recipient of the County of Los Angeles 41st Annual Older Americans Recognition Award.

- E. Recommendation of the **City Manager** that City Council recognize Arthur L. Callen, in addition to Owen H. Griffith, as a recipient of the County of Los Angeles 41st Annual Older Americans Recognition Award.

7. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of March 21, 2006.
- B. Recommendation of the **City Manager** that City Council appropriate \$10,000 from the Parks and Recreation Facilities Fund and authorize the issuance of a check in the amount of \$10,000 to Forever Young Treehouses, Inc., to offset increased costs of construction associated with California state seismic requirements associated with the universally accessible tree house constructed at Wilson Park.
- C. Recommendation of the **Community Development Director** that City Council:
- 1) Approve Final Tract Map No. 54266-01 creating 2 lots with 174 condominiums on Lot 1 and 59 senior condominiums on Lot 2, subdivided by Standard Pacific Homes, and located at 1780-1922 Oak Street and 2367 Jefferson Street, which substantially conforms to and meets all conditions of approval of the Tentative Map;
 - 2) Accept a five (5) foot wide public sidewalk easement on Oak Street;
 - 3) Accept a three (3) foot wide public street and highway easement along the north side of Jefferson Street for the width of the property frontage; and
 - 4) Accept a 20-foot wide public easement for water line purposes over the on-site public water main.
- D. Recommendation of the **Community Development Director** that City Council:
- 1) Approve Final Tract Map No. 60050, creating 21 condominium units on one lot, subdivided by Washington Street Development, LLC, and located at 2080 Washington Avenue, which substantially conforms to and meets all conditions of approval of the Tentative Map;
 - 2) Accept a six (6) inch wide public street easement for the length of the east side of the project along the west side of the alley;
 - 3) Accept a twelve (12) foot wide public sewer easement; and
 - 4) Abandon a triangular portion of alley at the northwest corner of the property.
- E. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of March 2006.
- F. Recommendation of the **Public Works Director** that City Council:
- 1) Award a contract services agreement in the amount of \$39,360 to Bureau Veritas/Berryman & Henigar, Inc. to perform construction inspection services for the I-61 Sewer Rehabilitation – 230th Place and Kent Avenue Sewer Realignment and Sewer Point Repairs; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

- G. Recommendation of the **Human Resources Director** that City Council authorize the Mayor to execute and the City Clerk to attest to a sublease between the City of Torrance and the State of California, Employment Development Department from May 1, 2006 to December 31, 2007.
- H. Recommendation of the **Chief of Police** that City Council appropriate and allocate interest in the amount of \$6,753.01, and any future interest earned from the 2004 COPS grant to fund continued operations of the 2004 COPS Cadet Program approved for this grant.
- I. Recommendation of the **City Manager** that City Council approve the merit pool for Executive and Management employees pursuant to the Merit Plan provisions.

10. PUBLIC SAFETY

- A. Recommendation of the **Fire Chief** and the **Chief of Police** that City Council approve an amendment to the agreement for ambulance services with Gerber Ambulance Service, Inc. (C2001-132) to add additional equipment requirements and extend the term of the agreement through July 15, 2007, with an option for the City for one additional two-year extension.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council set a hearing date for Tuesday, June 13, 2006 to conduct the hearing on the appeal of the Civil Service Commission decision sustaining the suspension of Michael O'Brien.
- B. Recommendation of the **City Manager** that City Council approve the appropriation of \$20,000 from donation funds for the Armed Forces Day Parade for contractual services and authorization of agreements for radio advertising for up to \$20,000.

12. HEARINGS

- A. Recommendation of the **Finance Director** that City Council open and continue the first public hearing on the City of Torrance proposed budget revisions for the 2nd year of the City's two-year 2005-2007 Operating Budget to Tuesday, May 16 and hold the 2nd public hearing on May 23. (Companion to Redevelopment Agency item 4B)
- B. Recommendation of the **Planning Commission** and **Community Development Director** that City Council deny the appeal and adopt a **RESOLUTION** approving a Minor Hillside Exemption to allow the construction of a four (4) foot fence along the western property line in the front yard on property located in the Hillside Overlay District in the R-1 Zone at 5364 Doris Way.
MIS06-00021, MARGARET MILLER
- C. Recommendation of the **Community Development Director** that City Council adopt an **ORDINANCE** amending Section 44.3.15 of the Torrance Municipal Code to prohibit tobacco products on Torrance Beach and approve an Ordinance summary for publication.

- D. Recommendation of the **Chief of Police** that City Council convene a public hearing concerning Assembly Bill 3229, the 2005 Citizens Options for Public Safety (COPS) grant funding; receive input from staff on programs of interest to the Chief of Police and Council as well as the public on the use of the grant funds; and at the close of the hearing, appropriate and allocate \$212,688 and any accrued interest to the recommended projects.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. City of Torrance v. State of California Ex Rel. Department of Transportation;
California Transportation Commission
LASC Case No. BS098761

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager to adjourn City Council and Redevelopment Agency to Tuesday, May 16, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

"A free society is one where it is safe to be unpopular."

— *Adlai Stevenson II*

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-14	Bid for Roof Replacement at North Torrance Library, North Torrance Teen Center, McMaster Park Recreation Center and Tillim Senior Center Mandatory job walk Wednesday, April 5 <u>on Thursday, April 27</u> at 1:00 p.m. at the North Torrance Library located at 3604 W. Artesia Boulevard. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail.	Thursday April 20, 2006 May 18, 2006

	Questions may be referred to Diane Caseltine at 310.781.7151	
B2006-15	Bid for Construction of Two (2) Executive Hangers Mandatory job walk Wednesday, April 19 at 10:00 a.m. at the Torrance Municipal Airport located at 3301 Airport Drive. Plans and specifications may be obtained for \$15 if picked in the City Clerk's Office, or \$20 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday May 11, 2006
B2006-18	Bid for Fabrication and Installation of a Mower Shed Mandatory job walk Thursday, April 27 at 10:00 am. at the City Yard located at 20500 Madrona Avenue. Plans and specifications may be obtained for \$15 if picked up in the City Clerk's Office, or \$25 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday May 18, 2006
B2006-21	Bid for Roof Replacement at Fire Station #2 Mandatory job walk Wednesday, May 17 at 10:00 a.m. at Torrance Fire Station #2 located at 25135 Robinson Way. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday June 8, 2006
B2006-22	Bid for Roof Replacement at East Annex Building of City Hall and Greenwood School Mandatory job walk Tuesday, May 16 at 10:00 a.m. at Torrance City Hall located at 3031 Torrance Boulevard. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday June 8, 2006

City Hall will be closed:

Friday, May 12, Friday, May 26, and Memorial Day, Monday, May 29